

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
CASE NUMBER 08-CV-1722

GD DEAL HOLDINGS, LLC

PLAINTIFF

v. **REQUEST TO CONSIDER PRIOR MOTION FOR DEFAULT JUDGMENT AND**
ENTRY OF CHARGING ORDER AGAINST
JUDGMENT DEBTOR'S INTEREST IN JGG INVESTMENTS, LLC
AS A MOTION FOR SUMMARY JUDGMENT PURSUANT TO RULE 56

SURINDER MULTANI, et al.

DEFENDANTS

** ** *

Comes now the Plaintiff, GD Deal Holdings, LLC ("GD Deal Holdings"), by and through counsel, and, pursuant to FED. R. CIV. P. 56, FED. R. CIV. P. 69, and 805 ILCS 180/30-20, and hereby request that the Court consider its prior Motion for Default Judgment and Entry of Charging Order Against Judgment Debtor's Interest in JGG Investments, LLC ("JGG Investments"), filed herein in July 23, 2008 (Docket No.41) as a Motion for Summary Judgment. As grounds for this request, the Plaintiff states as follows:

1. On July 23, 2008, GD Deal Holdings filed its Motion for Default Judgment and Entry of Charging Order Against Judgment Debtor's Interest in JGG Investments, LLC. At the time that this motion was filed, JGG Investments, LLC, had not filed responsive pleadings.

2. On July 26, 2008, the Defendant, JGG Investments filed an answer to the Plaintiff's complaint. To date, no response or objection has been filed to the Motion for Default Judgment.

3. In light of the late filed answer, the Plaintiff request that the Court consider the prior Motion for Default Judgment as a Motion for Summary Judgment pursuant to FED. R. CIV. P. 56 without the necessity of refiling the Motion.

WHEREFORE, the Plaintiff, GD Deal Holdings, LLC, requests:

1. That the Court consider the prior Motion for Default Judgment as a Motion for Summary Judgment;
2. An Order requiring JGG Investments to produce a copy of all agreements concerning Surinder Multani's interest and the interest of other members in JGG Investments, together with evidence showing the interest of Surinder Multani in the income of JGG Investments;
3. A charging order against Surinder Multani's interest in JGG Investments or any other entity or joint venture in which Surinder Multani has an interest; and
4. Such further relief, at law or in equity, that the Court deems just and proper.

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-and-

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/s/ Scott A. Bachert
SCOTT A. BACHERT

CERTIFICATION:

This is to certify that a true and correct copy of the foregoing document was electronically filed with the Clerk of the Court this day, August 5, 2008, by using the CM/ECF system, which will send a notice of electronic filing to the following:

Hon. Lucia Nale
Hon. Diane Renae Sabol
Hon. Nicole J. Highland
MAYER BROWN LLP
71 South Wacker Drive
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Counsel for Citibank

Hon. Robert T. Kuehl
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Counsel for Fifth Third Bank

Hon. James O. Stola
3701 West Fullerton Avenue
Chicago, Illinois 60647
*Counsel for Surinder Multani,
Safanpreet Multani; ABBE Properties, LLC
Sapphire Supply, LLC; JGG Investments, LLC;
ABBE Capital and Leasing, LLC; ABBE Management Group, LLC
and Surinder Multani, as Trustee for Gurpriya Kaur Multani Irrevocable Trust,
Gurpap Singh Multani Irrevocable Trust, and
Japvi Singh Multani Irrevocable Trust*

This is to certify that a true and correct copy of the foregoing document was this day, August 5, 2008, placed in the US Mail, postage prepaid, addressed to the following:

Hon. Leroy Simms
6061 Savoy Drive
Houston, Texas 77036

Capital Access & Investments, LLC
c/o: Narendra Bhalla, Registered Agent
1718 Fry Road, Suite 415
Houston, Texas 77084

Babaji PS, LLC
c/o: Narendra Bhalla, Registered Agent
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G & S Portage, Inc.
c/o: Ajai Agnihotri, Registered Agent
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Portage, Indiana 46368

/s/ Scott A. Bachert
SCOTT A. BACHERT

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
CASE NUMBER 08-CV-1722

GD DEAL HOLDINGS, LLC

PLAINTIFF

vs. **SUMMARY JUDGMENT AS AGAINST JGG INVESTMENTS, LLC**
AND ORDER ENTERING CHARGING ORDER

SURINDER MULTANI, et al.

DEFENDANTS

** ** *

This matter having come before the Court on GD Deal Holdings, LLC's Motion for Default Judgment and Entry of Charging Order Against Judgment Debtor's Interest in JGG Investments, LLC, and its subsequent Request to consider the Motion for Default Judgment as a Motion for Summary Judgment, the Court finds as follows:

1. On May 11, 2007, the United States District Court for the Western District of Kentucky granted a judgment to GD Deal Holdings against Surinder Multani for the recovery of \$10,048,295.12 with interest thereon at the judgment rate.

2. On September 4, 2007, GD Deal Holdings registered the judgment in the United States District Court for the Northern District of Illinois, Case Number 1:07-cv-04965.

3. The judgment has not been satisfied.

4. GD Deal Holdings, LLC is entitled as a matter of right under 805 ILCS 180/30-20 to a charging order against any interest of Surinder Multani in a limited liability company. There is no just reason for delay in entry of a charging order.

5. Surinder Multani is a member of JGG Investments, LLC.

6. JGG Investments, LLC was served with process and a copy of the Complaint on March 31, 2008.

7. GD Deal Holdings, LLC filed its Motion for Default Judgment and Entry of Charging Order against Judgment Debtor's Interest in JGG Investments, LLC on July 23, 2008 (Docket No 43).

8. JGG Investments, LLC filed its Answer to the Plaintiff's Complaint on July 26, 2008 (Docket No 50).

9. GD Deal Holdings, LLC filed its Request to consider the Motion for Default Judgment as a Motion for Summary Judgment on August 4, 2008.

THEREFORE, IT IS ORDERED that the Plaintiff's Motion for Summary Judgment is GRANTED.

IT IS FURTHER ORDERED by the Court that the interest of Surinder Multani as a member of JGG Investments, LLC be and is hereby subjected to an encumbrance and charging order in favor of and for the benefit of GD Deal Holdings, LLC.

IT IS FURTHER ORDERED by the Court that JGG Investments, LLC pay over to GD Deal Holdings, LLC such amounts as may from time to time become payable or distributable to Surinder Multani by reason of his interest in JGG Investments, LLC.

IT IS FURTHER ORDERED by the Court that Surinder Multani pay to GD Deal Holdings, LLC such amounts as may from time to time become payable or distributable to Surinder Multani by reason of his interest in JGG Investments, LLC.

IT IS FURTHER ORDERED by the Court that JGG Investments, LLC produce, within fifteen (15) days of the date of this Order, a copy of all operating agreements for JGG Investments, LLC and/or any other agreement controlling the interest of Surinder Multani, with such documents to be provided to GD Deal Holdings, LLC's attorney, together with evidence showing the value of the capital and/or income attributable to the interest of Surinder Multani in JGG Investments, LLC

and copies of any and all tax returns filed during the last three (3) years on behalf of JGG Investments, LLC.

IT IS FURTHER ORDERED by the Court that JGG Investments, LLC file with the Clerk of this Court, within fifteen (15) days of the date of this Order, a sworn statement reporting to the Court all amounts distributable or payable to Surinder Multani at the time of this Order. In such sworn statement, JGG Investments, LLC shall state the value at the time of entry of this Order of both the capital and income account attributable to Surinder Multani's interest in JGG Investments, LLC.

Jurisdiction is retained for such further orders and proceedings as may be necessary.

DATED, this the _____ day of _____, 2008.

JUDGE, UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

Tendered by:

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